ANTONY/WILCOVE PARISH COUNCIL

MINUTES of a meeting of Antony/Wilcove Parish Council held on Thursday 26th June 2014 at 7.30pm in the Village Hall, Antony.

PRESENT:- Councillors R W Carter (Chairman), W A Lobb, Lady D Coward, Mrs P Knott, D Pidgen, Cornwall Councillor G Trubody plus the Clerk to the Council.

15-14 - Apologies for Absence

Apologies for absence were submitted on behalf of Councillor G Shepherd and a Sgt A Crowe.

16-14 - Declarations of Interest relating to items on the Agenda

None.

17-14 - Police Report

In the absence of a police representative the Clerk reported that Antony and Wilcove had suffered 3 crimes:-

- 2 burglaries one to a garage and the other to a derelict outbuilding.
- 1 drugs offence.

18-14 - Minutes of the Previous meeting

The minutes of the meeting held on the 13th May 2014 were approved and signed by the Chairman.

19-14 – Matters Arising from the Minutes

- a) Pursuant to minute 6-14(b) The application for the proposed Solar Farm at Freathy has been declined due to the land being grade 2 agricultural land. An amended application will be re-submitted.
- b) Pursuant to minute 6-14(d) The Clerk has spoken to Adrian Drake of Cornwall Council (Highways) who has no objection to moving the 'Unsuitable for Long Vehicles' sign to the top of Pengelly Hill, Wilcove. However, after discussion the Council felt that the sign would be better saying 'Unsuitable for HGV's' the Clerk will inform Cornwall Council.
- c) Pursuant to minute 6-14(c) The Clerk will seek permission from Cornwall Council to have a 'Please Drive Slowly Through the Village' sign placed in Wilcove Village.
- d) Pursuant to minute 6-14(e) The Clerk informed members that the containers in Tregantle car park belonged to the RNLI and had permission from Cornwall council to store vital life guarding equipment within them. The Clerk will also pursue Scott Sharples on the matter of taking over the car-park at Tregantle.
- e) Pursuant to minute 6-14(g) The Chairman reported that he had attended the last Rame Cluster meeting and they had obtained a grant of £8,500. The next meeting will be at the Cawsands Congregational Hall on the 7^{th} July 2014.
- f) Pursuant to minute 6-14(h) The producers of the 'Rame Directory' apologised for the lack of information on Antony, Wilcove and St John, and will try to improve the next edition.

- g) Pursuant to minute 07-14 After a visit to the Blerrick Water Pumping Station, Crafthole, by Councillors, it was decided to object the planning application to create a unit of holiday accommodation as it was deemed unsuitable.
- h) Pursuant to minute 09-14 The telephone box in Wilcove has been painted by Mr Trevor Byrne and the Clerk will send a letter thanking him for the super job!

20-14 Planning Applications

a) Mr R Martin – Land adjacent to 1 Pengelly Park, Wilcove.

The Clerk will contact Cornwall Council to ascertain approval of purchase.

Deferred to next Parish Council meeting.

21-14 Correspondence

a) The Peninsula Trust – Letter of introduction.

The Clerk will write to the Peninsula Trust thanking them for their letter and invite them to make a presentation to the Parish Council at the next Council meeting.

- b) Sheryll Murray MP Future franchise of Great Western Services for the next 5 years.
- Noted.
- c) Sheryll Murray MP Congratulating Councillor R W Carter on becoming Chairman.

22-14 Cost of Higher Wilcove Sign – Councillor Lady D Coward

Councillor Lady D Coward is in favour of a sign indicating 'Higher Wilcove' at the second entrance to the Village in order to assist visitors, traffic, deliveries, post, etc. After much discussion it was decided that the sign indicating 'Wilcove twinned with Benodet' at the bottom of Pengelly Lane be moved to the Main Road entrance. The Clerk will write to the Twinning Association and seek their permission to move the sign. Councillor Lady D Coward is still of the opinion that a 'Higher Wilcove' would be more appropriate.

23-14 To Adopt Standing Orders and Financial Regulations

The Parish Council unanimously agreed to adopt 'Standing Orders' with the exclusion of 35(b).

The Parish Council unanimously agreed to adopt 'Financial Regulations' as produced by the

It was unanimously voted that the Clerk be the 'Responsible Finance Office' to the Council.

24-14 To Approve Accounts for Payment

PAYEE	REASON	GROSS	(VAT)	NETT
Salaries & NI	June	216.22	0.00	216.22
Lady D Coward	Phone Box Paint	28.92	0.00	28.92
Torpoint Town Council	Photocopying/speeding letter	1.80	0.00	1.80

The accounts were approved for payment and the Clerk will invoice the Moorings Association for fees 2014/15.

25-15 Date of Next Meeting

The date of the next Parish Council meeting will be Tuesday 29th July 2014 at 7.30pm in the Village Hall, Wilcove.

26-15 Any other business of a nature capable of being discussed

a) Councillor D Pidgen wished to discuss the footpath through a field to the school at Antony which parents of children attending the school have been using. It was suggested that the steps may be a little unstable and that a sign saying 'private access to school only' may not be permissible. The Clerk will look into the matter.

Meeting closed at 9.10pm......Chairman